

INSLAW: Ben-Orr, Joseph

fax McNeal

253 270

259 - 270 - Davis

C-II

① Data Base Adjustment

324
5812

9 programs

- to modify structure of database
already in use

② Batch Update

- add corp. info to existing
database in switches

③ 32 bit architecture VAX version

version dates - latest was 5/81

"data base adjustment"

adjustment

"Batch Update" - did have a strike
b + it was (PR 4810)

- indicates 5/20/81

the batch update program in
Israeli version

- it doesn't do too much other than
hand off to another program

- when it performs function described
does database recovery - it screens
up, it recovers & saves

"VAX" -

if we have whole thing in 11 registers,
strong co. it is not entered
version

indicates it is for PDP 11

source computer
object computer

everywhere where it computer
is explicitly indicated
- says PDP 11

no indication of any code for
VAX

DRAFT

April 4, 1994

MEMORANDUM

TO: Files/INSLAW/FBI
FROM: Deborah Davis
SUBJECT: April 1, 1994 Delivery

On Friday, April 1, 1994, I was asked by John Dwyer to delivered a computer tape to Ms. Louise Goldsworthy at the J. Edgar Hoover Building of the Federal Bureau of Investigation. The tape was hand carried and delivered about 4:00 in the afternoon.



U.S. Department of Justice

Office of the Associate Attorney General

Washington, D.C. 20530

FACIMILE TRANSMITTAL COVER SHEET

DATE : March 16, 1994

TO : Mr. Neil MacNeil

FACSIMILE No.: 9-011-972-2-25^{259.270}-270

TELEPHONE No.: 9-011-972-2-253-201

FROM : John C. Dwyer
Assistant Associate Attorney General

FACSIMILE No.: (202) 514 - 1724

TELEPHONE NO.: (202) 514 - 4969

NO. OF PAGES : 2

COMMENTS : _____

Please provide the attached letter to Dr. Ben-Orr upon receipt of the tape. I would appreciate your arranging a meeting with him as soon as possible.



U.S. Department of Justice

Office of the Associate Attorney General

Washington, D.C. 20530

March 16, 1994

Dr. Joseph Ben-Orr
P.O. Box 1143
Jerusalem, Israel 91010

Dear Dr. Ben-Orr:

This letter shall constitute a receipt for the materials provided by you to Neil MacNeil of the American Consulate in Jerusalem on behalf of the United States Department of Justice. I have asked Mr. MacNeil to provide this letter to you upon receiving a magnetic tape which you claim to have received from the Department of Justice in 1983 and which purportedly contains a software program known as PROMIS.

Furthermore, at your request, the Department of Justice waives any claims it may have against you arising from or related to your possession of the above referenced tape.

Sincerely,

John C. Dwyer
Assistant Associate Attorney General

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO.	6907
CONNECTION TEL	90119722259270
CONNECTION ID	
START TIME	03/16 14:03
USAGE TIME	01'16
PAGES	2
RESULT	OK



U.S. Department of Justice

Office of the Associate Attorney General

Ben-Orr

Washington, D.C. 20530

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Sincerely,

A handwritten signature in dark ink, appearing to read "John C. Dwyer".

John C. Dwyer
Assistant Associate Attorney General

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START TIME

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U.S. Department of Justice

Office of the Associate Attorney General

Washington, D.C. 20530

March 16, 1994

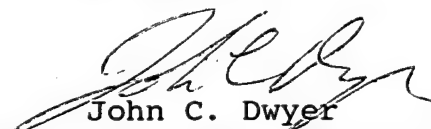
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Assistant Associate Attorney General

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO. 6907

CONNECTION TEL 90119722259270

CONNECTION ID

START TIME 03/16 14:03

USAGE TIME 01'16

PAGES 2

RESULT OK



Washington, D.C. 20530

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NO. OF PAGES : 2

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3/7/94 TCW Ben Orr

he was unhappy as he tried to
deliver to McNeal but he
wasn't there - waited for 20 minutes

- he wants receipt that says:

① he rec'd it on behalf of the
DAI purported to be PROMIS
software which he claims
to have received

② there will be no claim by
US govt w/ regard to this
rec'd



U.S. Department of Justice

Office of the Associate Attorney General

Washington, D.C. 20530

January 5, 1994

Mr. Neil MacNeil
American Consulate
Jerusalem, Israel
PSC 98 Box 100
APO AE 09830

Dear Mr. MacNeil:

I am writing to follow up on our telephone conversation of earlier today. As you will see in the attached correspondence, I have instructed Dr. Joseph Ben Orr to deliver the magnetic tape and related materials to you at his earliest convenience.

Once Dr. Ben Orr has delivered the material, you should forward it to me at the following address:

John C. Dwyer
Assistant Associate Attorney General
U.S. Department of Justice
Room 5132
10th Street & Constitution Avenue, N.W.
Washington, D.C. 20530

Because of certain time constraints, I would appreciate it if you would use the fastest means of delivery available to you. Furthermore, two additional precautions need to be taken. First, the delivery mechanism you chose should provide for some sort of registry of the package so that it may be tracked if necessary. Second, it is my understanding that the tape is magnetic. Accordingly, please take whatever precautions necessary to ensure that the tape will not be damaged or erased while in transit.

Thank you very much for your help. If you have any questions, feel free to call me in Washington, D.C. at 202-514-4969.

Sincerely,

John C. Dwyer
Assistant Associate Attorney General



U.S. Department of Justice
Civil Division

Washington, D.C. 20530

January 24, 1994

MEMORANDUM

TO: John C. Dwyer
Assistant Associate Attorney
General

FROM: Sandra P. Spooner *SPS*
Deputy Director
Commercial Litigation Branch
Civil Division

SUBJECT: INSLAW -- Joseph Ben Orr

Enclosed are the documents you requested concerning Dr. Joseph Ben Orr.

Attachments.



U.S. Department of Justice

Office of the Associate Attorney General

Washington, D.C. 20530

January 26, 1994

VIA Facsimile

Mr. Gordon Sjue
Division Chief
Office of Investigation
U.S. Department of State
DS/CR/I 6th Floor
2121 Virginia Avenue, N.W.
Washington, D.C. 20522-1003

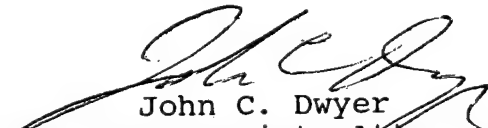
Dear Mr. Sjue:

I am writing to follow-up on our telephone conversation of earlier today. Again, I apologize if I caused any confusion or inconvenience.

Attached is a copy of the letter I sent to Mr. Neil MacNeil in the American Consulate in Jerusalem which contains the appropriate instructions. Dr. Joseph Ben Orr, an Israeli national, has in his possession certain materials relevant to a Department of Justice investigation. In order to accommodate his wishes, we wanted to make it as easy as possible for him to deliver those materials to us. Accordingly, we were hopeful that the Consulate in Jerusalem would help us in our efforts.

Thank you for your help.

Sincerely,


John C. Dwyer
Assistant Associate Attorney General

Attachment



U.S. Department of Justice

Office of the Associate Attorney General

Washington, D.C. 20530

January 5, 1994

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Jerusalem, Israel
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APO AE 09830

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Sincerely,

John C. Dwyer
Assistant Associate Attorney General

MEMORANDUM
OF CALL

Previous editions usable

TO:

☒ YOU WERE CALLED BY-

☐ YOU WERE VISITED BY-

OF (Organization)

☒ PLEASE PHONE

☐ FTS

☐ AUTOVON

☐ WILL CALL AGAIN

☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL

☐ WISHES AN APPOINTMENT

MESSAGE

Special Investigation
re. some informat
in Israel

RECEIVED BY

DATE

1/31

TIME

5:26

63-110 NSN 7540-00-634-4018

STANDARD FORM 63 (Rev. 8-81)

Prescribed by GSA

FPMR (41 CFR) 101-11.6

U.S. GOVERNMENT PRINTING OFFICE: 1991 281-781/40014



U.S. Department of Justice
Office of the Associate Attorney General

Johh:

Regarding American Embassy (9-011-972-3-
517-4338)

We will need to call back tomorrow with
name of individual dropping off package,
date and time of anticipated delivery.

Package must be addressed to you
in the United States with the appropriate
postage on it.

They will then forward to you. I spoke
with Mr. Patrick Fitzgeralds of the
Regional Security Office for the
American Embassy (12/6/93 10:00 a.m.)

Regional Security Officer

*1993
Richard
Holt
1-6-93
115*

MEMORANDUM
OF CALL

Previous editions usable

TO:

☒ YOU WERE CALLED BY ☐ YOU WERE VISITED BY -

OF (Organization)

9-011 -

25

☐ PLEASE PHONE ☐ FTS ☐ AUTOVON

972-2-~~225~~-3201

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT..

MESSAGE

5:20 his time

772. 2254-270 fax #

RECEIVED BY

Alaves

DATE

2/10

TIME

10:25

63-110 NSN 7540-00-634-4018

STANDARD FORM 63 (Rev. 8-81)

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U.S. Department of Justice

Office of the Associate Attorney General

Washington, D.C. 20530

January 5, 1994

Dr. Joseph Ben Orr
P.O. Box 1143
Jerusalem, Israel 91010

Dear Dr. Ben Orr:

I am writing to follow up on our telephone conversations of last month. As promised, enclosed is a copy of the memorandum I prepared summarizing our telephone conversation of November 30, 1993. If I have misstated any part of the conversation or any fact, please let me know as soon as possible.

With regard to the tape containing PROMIS currently in your possession, I greatly appreciate your willingness to return it to the Department of Justice as part of our investigation of the allegations made by INSLAW, Inc. I have arranged for Neil MacNeil, the Security Officer at the American Consulate in Jerusalem, to forward the tape to me in Washington, D.C. Accordingly, you should take the tape to the American Consulate in Jerusalem and deliver it to Mr. MacNeil. In order to ensure that there is no unnecessary confusion, it would be helpful if you would contact Mr. MacNeil prior to your trip to the Consulate to make sure that he will be there. *1/7/94* deliver the tape. Mr. MacNeil may be reached by understanding that the Consulate from 9:00 a.m. to 5:00 p.m.

Because we are *Memphis then Israel* your investigation, I would be very grateful for whatever related materials you can provide. Neil MacNeil at your convenience, please feel free to call me.

Again, thank you for your cooperation in this matter. Happy New Year

Sincerely,

John C. Dwyer
John C. Dwyer
Assistant Associate Attorney General



U.S. Department of Justice

Office of the Associate Attorney General

Washington, D.C. 20530

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Because we are reaching the conclusion of our investigation, I would be very grateful if you would deliver the tape and whatever related materials you may have to Mr. MacNeil at your very earliest convenience. If you have any questions, please feel free to call me at 202-514-4969.

Again, thank you very much for your cooperation in this matter. Happy New Year.

Sincerely,

John C. Dwyer
Assistant Associate Attorney General



U.S. Department of Justice

Office of the Associate Attorney General

Washington, D.C. 20530

November 30, 1993

MEMORANDUM

TO: File/INSLAW/D
FROM: John C. Dwyer
SUBJECT: November 29,
with Dr. Dr.

His office

1-25-94

#8 Naomi Street

Dr. Joseph Ben Orr
is: 011-972-2-733-843
machine number are: 0
P.O. Box 1143, Jerusalem

In 1982, Dr. Ben Orr was in Israel for the Israeli Justice Ministry exchange program with the U.S. Department of Justice, Mr. [redacted] spent parts of 1982 and 1983 working at the Department of Justice. He was employed as an expert consultant in the Office of Legal Policy. He stated his supervisor was Deputy Attorney General Schmultz. (He believed the DAG's assistant at the time was named Ross.) There were three other Israelis in the program: Mr. Haskel who was involved in land registry; Mr. Gubberman who also was employed by OLP; and a third individual whose name he could not recall who worked for the Solicitor General. After checking his passport, Dr. Ben Orr told me that his visas were for September, 1982 through April 30, 1983 and July 15, 1983 through September 15, 1983.

He stated that he acted as consultant to the Department of Justice on a wide variety of matters. He stated that the primary limitation on his activities were that he could not be involved in anything that presented a conflict of interest with his status as an Israeli citizen and Justice Ministry official. After he left the Department of Justice, he returned to the Israeli Justice Ministry. He retired in 1989 as District Attorney for the City of Jerusalem.

While he was at the Department of Justice, Dr. Ben Orr learned that DOJ had decided to computerize the U.S. Attorneys' Office. He asked to be allowed to watch the process of



U.S. Department of Justice

Office of the Associate Attorney General

Washington, D.C. 20530

November 30, 1993

MEMORANDUM

TO: File/INSLAW/Dr. Joseph Ben Orr

FROM: John C. Dwyer

SUBJECT: November 29, 1993 Telephone Conversation
with Dr. Dr. Joseph Ben Orr

Dr. Joseph Ben Orr's telephone number in Jerusalem, Israel is: 011-972-2-733-843. His business phone number and fax machine number are: 011-972-2-734-392. His address is: P.O. Box 1143, Jerusalem 91010 Israel.

In 1982, Dr. Ben Orr was the Senior Assistant State Attorney in Israel for the Israeli Justice Ministry. As part of an exchange program with the U.S. Department of Justice, Mr. Ben Orr spent parts of 1982 and 1983 working at the Department of Justice. He was employed as an expert consultant in the Office of Legal Policy. He stated his supervisor was Deputy Attorney General Schmultz. (He believed the DAG's assistant at the time was named Ross.) There were three other Israelis in the program: Mr. Haskel who was involved in land registry; Mr. Gubberman who also was employed by OLP; and a third individual whose name he could not recall who worked for the Solicitor General. After checking his passport, Dr. Ben Orr told me that his visas were for September, 1982 through April 30, 1983 and July 15, 1983 through September 15, 1983.

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automation. As part of that effort, he traveled to several locations in the United States to observe PROMIS. He believes he saw the software either fully installed or partially installed in the San Diego U.S. Attorney's Office, the New Orleans U.S. Attorney's Office and the District Attorney's office in Denver. He stated that he was impressed by what he saw was being done.

The reason he was interested in learning about the possibilities of PROMIS was that he knew Israel was considering computerizing their prosecutors' offices.

After returning from his tour of various U.S. Attorneys' offices, Dr. Ben Orr asked the "computer people" in the Department if there was any way that he could get a copy of the PROMIS software. After some negotiation, the Department of Justice gave him a reel with the software on it and two large files of reading materials on PROMIS. He stated that he was assured that the program belonged to the Department. He still has the reel with the software in his possession. He is not sure whether or not he still has the various files. He could not remember the names of the "computer people" with whom he dealt.

After visiting the various offices where PROMIS was installed, he arranged to meet Bill Hamilton. He attended that meeting at Hamilton's office. During the meeting, he learned that INSLAW had an improved version of PROMIS which they were calling PROMIS 82. He also learned that INSLAW had an office somewhere in Europe, he believes in Ireland. He told me that Hamilton also gave him some papers regarding the incidence of crime that demonstrated additional uses and data compiling potential of the PROMIS software. He sent the material to Israel to see if the Israeli Government would be interested.

This was the only meeting he ever had with Hamilton. Dr. Ben Orr was the only representative from either the Department of Justice or the Israeli government that attended the meeting. He believes that there was one additional INSLAW employee that attended the meeting as well. He stated that Hamilton never demonstrated the software during their meeting. He also stated that this was the only time he ever met with or spoke to either of the Hamiltons.

Dr. Ben Orr stated that he returned to Israel with the software and brought it to the Justice Ministry. He stated that the computer currently in place at the Justice Ministry was too small to use it. In any event, the Israeli government decided that they did not want to install a foreign program. Instead, the government decided that they wanted to install a program developed by an Israeli software firm tailored specifically to their needs and backed by prominent international hardware firms. He stated that the entire project was put out to bid. The winning bid was made by Digital and an Israeli software company.

The software they installed was called 2000. He noted that PRIME Computers made a bid. In their bid, PRIME noted that they had at their disposal their experience with PROMIS software.

The Israeli Justice Ministry never used any version of PROMIS according to Dr. Ben Orr. Furthermore, he stated that they still do not use any version of PROMIS.

I asked Dr. Ben Orr whether or not he knew Rafi Eitan. Dr. Ben Orr stated that he was aware that Mr. Eitan was a prominent Israeli who was somehow involved with Jonathan Pollard according to media accounts. He also stated that the press maintains that Mr. Eitan was employed by the Israeli Massad. He stated that he does not know Eitan personally. All the information he has with regard to him is through press accounts. He laughed when I told him that the Hamiltons stated that Mr. Eitan had attended the meeting with Bill Hamilton in his place. He said that that was not true.

Dr. Ben Orr stated that everything that he has heard about the Hamilton's allegation is "sheer lies and imagination."

Dr. Ben Orr said that he is coming to the United States in February and would be happy to bring the reel containing PROMIS with him at that time.



U.S. Department of Justice

Office of the Associate Attorney General

Washington, D.C. 20530

November 30, 1993

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INSLAW/ Ben Orr

Date: Sunday, November 21, 1993 9:02 am
From: SMO02(IRVING)
Subject: Two missing Israelis

John -- have reviewed the para's notes re the two Israelis that Hamilton (Inslaw) is interested in -- I'll sum it up here as the most efficient way to give you the info you need.

1. I called Bob Roeder after you and I chatted about Mr. Hamilton's letter to the AAG (incidentally our letter of 5/26/93 provided Mr. Hamilton with the right to administratively appeal our "no records" appeal, a right he ignored).

Bob was the Admin Officer in OLP in the early '80's and remembered these two individuals who appeared on OLP's doorstep according to some arrangement that OLP was unaware of; OLP employed them as "experts" at a GS 15 salary; Bob was sure they were paid employees and told me personnel records would have been created. He suggested we contact St. Louis Records Center where records of employees no longer working for DOJ are "retired."

2. The paralegal (Carmen Mallon) assigned to this case did more than that. She contacted St. Louis and spoke with the Civil Reference Branch which did a computer search of its records (which date back to 1965) by name (one of the three ways the records can be retrieved). No records were located. St. Louis also did a hand-search of its Foreign National Records System which also came up with no records.

3. Carmen also contacted Suitland Records Center, a part of the Archives system, which advised it would not have anything on individuals or Inslaw from that time period.

4. She again contacted JMD Personnel (John Vail), DOJ's Executive Secretariat (Ron Plavchan), and the individual in charge of retiring DOJ records (Bernie Berglund). No records. She also asked these people if there's any other place such records would be located. No one could provide any further help.

Bottom line: records must have been created re these two because they were on the DOJ payroll. But they can't be found. The search Carmen conducted is well beyond the legal requirement of a "reasonable search" and I won't have any concern if Mr. Hamilton decides to sue under the FOIA. I also don't have any problem with you telling him all this, leaving out individuals' names. Call me if you want to respond in writing to Mr. Hamilton's concern. The only thing I'd request is that someone from the AAG's office sign such a response rather than OIP -- Mr. Hamilton did not use the FOIA channels available to him and I don't want him to assume he can ignore our letter and regs and still get "relief" through the FOIA process (although that's exactly what he got).



U.S. Department of Justice

SPS:tm
Telephone: 514-7179

Washington, D.C. 20530

March 8, 1993

MEMORANDUM

FOIA(b)(6)

TO: James Kovakas
FOIA
Federal Programs Branch

FROM: Sandra P. Spooner
Deputy Director
Commercial Litigation Branch
Civil Division

Subject: FOIA Request of [redacted]

We have reviewed our files and found only three documents that appear to be responsive to [redacted] request. They are two memoranda from Jack Rugh, one dated April 33, 1983 and one dated May 6, 1983, and a letter dated May 13, 1983, from C. Madison Brewer to Dr. Joseph Ben-Orr. Copies of all three documents are attached.

Attachments



file

U.S. Department of Justice

Executive Office for United States Attorneys

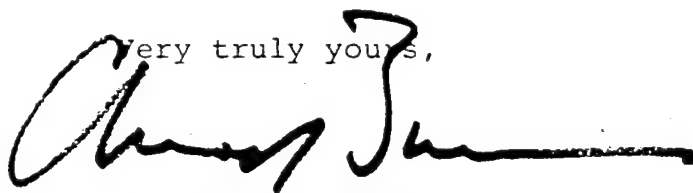
Washington, D.C. 20530

13 MAY 1983

Dr. Joseph Ben-Orr
c/o Office of Legal Policy
United States Department of Justice

Dear Dr. Ben-Orr:

Pursuant to your recent request, I am at this time forwarding to you copies of the PROMIS materials which are currently available for dissemination and distribution through the aegis of the United States Government.

Very truly yours,


C. Madison Brewer
Director, Office of Management
Information Systems and Support

Enclosures

Memorandum



Subject

Availability of LEAA/EOUSA
Versions of PROMIS

Date

May 6, 1983

To

FILE

From

Jack S. Rugh
Jack S. Rugh
Acting Assistant Director
OMISS, EOUSA

Reference my memorandum to file dated April 22, 1983, on the same subject. Brick Brewer recently instructed me to make a copy of an LEAA version of PROMIS available to Dr. Ben Orr, a representative of the Government of Israel. Dr. Orr called me to discuss that request after my earlier memorandum was written. I have made a copy of the LEAA DEC version of PROMIS and will provide it along with the corresponding documentation, to Dr. Orr before he leaves the United States for Israel on May 16.

On Thursday, April 28, Jean Gollatz from the State of Pennsylvania called to inform me that they plan to award a contract to Prime for a single computer, and that they would like a copy of our PROMIS software. I told her that we could supply the pilot version of the system, but unless the INSLAW claim of proprietary interest in our enhanced version of PROMIS is resolved in our favor, we would not be able to supply that version.

I suggested that Ms. Gollatz write a letter to Brick making a formal request. She said that she would draft such a letter for her Chief Judge to sign.

Memorandum



Subject

Availability of LEAA/EOUSA
Versions of PROMIS

Date

4/22/83

To

File

From

JR Jack Rugh

On April 15, 1983 Brick Brewer asked me about any discussions that I may have had regarding the availability of the various federal versions of PROMIS to organizations other than U.S. Attorneys' Offices. He indicated that John Gizzarelli from INSLAW had spoken to him earlier in the day and was upset about the EOUSA offering our version of PROMIS to other organizations. This memorandum is to document my recollection of my activities in this regard.

First, I must indicate that I have never approached any organization about the availability of Government-owned PROMIS software. I have on several occasions, however, discussed such availability when asked about it. I have always been careful to point out, except when discussing the issue with the Criminal Division, that any software provided by the EOUSA would be "as is" and totally unsupported. I have discussed cooperative support with the Criminal Division. Since INSLAW made their claim of proprietary interest in our enhanced version of PROMIS, I have qualified the possibility availability of that version. Prior to that claim, I told several of the organizations discussed below, that EOUSA enhancements could be provided to them at some future date.

As part of our solicitation for computer equipment, Government owned versions of PROMIS were made available to potential bidders for use in benchmarking their equipment. All four LEAA versions (DEC, IBM, Wang, and Burroughs) as well as the EOUSA Prime pilot version were supplied. The computer contract file, JVUSA-82-R-0024, contains documentation concerning the organizations to whom each version was supplied. No restrictions were placed on the usage of that software.

Also as part of our computer buy, a copy of the EOUSA Prime pilot version of PROMIS was supplied to Mr. Dave Hudak who contracted with us to develop certain benchmark programs. Again no restrictions were placed on software usage.

In early 1982, I supplied a copy of the EOUSA Prime pilot version of PROMIS to Bob Bussey of the Colorado District Attorneys' Conference, at Brick's request. The Conference and the U.S. Attorney in Colorado were interested in including our Denver office as part the Conference PROMIS system. Subsequently, I discussed the availability of our PROMIS enhancements, funded through LEAA the contract, once they were installed on our Prime equipment with Mr. Bussey. I also provided him with a copy of the LEAA DEC version of PROMIS in early 1983.

The State of Pennsylvania has been involved with a PROMIS computer procurement for the last year. I provided Jean Gollatz from the Pennsylvania State Government with a copy of our computer RFP in early 1982. Ms. Gollatz and I have talked about the various hardware vendors bidding on their contract and the various versions of PROMIS in the intervening year. She has visited our Newark installation in conjunction with her review of Prime equipment. I have told Ms. Gollatz on several occasions that our Prime pilot version of PROMIS is available for their use, and that our enhanced Prime version should be available by mid-summer, 1983.

I have discussed the availability of EOUSA Prime pilot version of PROMIS as well as the enhance version with Don Manson of the Bureau of Justice Statistics on a number of occasions. Mr. Manson is particularly interested in providing a copy of our enhanced software to the U.S. Virgin Islands.

The City of Santo Monica, California requested PROMIS documentation in a Freedom of Information Act Request filed in late 1982. When discussing the specifics of that request with city personnel, I encouraged them to also contact Bob Bussey in Colorado since both organizations operate Hewlett Packard computers.

During the week of April 11, 1983 INSLAW demonstrated PROMIS in the Boston U.S. Attorney's Office to a group of people from the State of Massachusetts. Joe Creamer, our system manager in Boston, called me late in the week. He said someone from state had called him to ask about the availability of PROMIS software from sources other than INSLAW. I told Joe that the LEAA versions and our Prime pilot version were certainly available, but that there was a current dispute with INSLAW regarding our enhance version. I do not know if Joe provided this information to the State.

I have held a number of informal discussions with personnel in the Criminal Division regarding their possible use of our enhance version of PROMIS and the possibility of their using one of an optional Prime machines. We have also discussed the possibility of cooperating on PROMIS software maintenance and enhancements in the future.

The only other discussion that I have had regarding PROMIS availability was with Jim Mennino, a former INSLAW employee. When

I called Mr. Mennino to discuss a different issue (documented in earlier memoranda to file), he said that he was teaching a college course in data base management systems and wanted a copy of PROMIS software to use in that regard. I told him that the LEAA versions were available and suggested that he either contact Don Manson or write to me with a justification as to why he wanted the software and I would send it to him. To date he has not sent a written request to me.

1/27 TCU Joseph Ben Orr

he stated he has not yet received
the letter

- refuses to cooperate until he
does receive it